2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P06000055089 1. Entity Name STAGER CONSULTING, INC. Principal Place of Business Mailing Address 5489 COLONIAL OAKS BLVD. 5489 COLONIAL OAKS BLVD. SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (11/05) 04202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4733991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAGER, WILLIAM J DO NOT WRITE 5489 COLONIAL OAKS BLVD. SARASOTA, FL 34232 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000916703 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/13/08-80012-013 150.00 OFFICERS AND DIRECTORS 10. TITLE STAGER, WILLIAM J NAME STREET ADDRESS 5489 COLONIAL OAKS BLVD. CITY-ST-ZiP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS